

MINUTES
AGENDA NO. 38
WEST HARTFORD TOWN COUNCIL
TUESDAY, SEPTEMBER 26, 2017

1. MEETING CALLED TO ORDER 7:44 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL COUNCILOR CASPERSON ARRIVED AT 8:28 PM.
4. APPROVAL OF MINUTES

Councilor Davidoff moved and Councilor Kerrigan seconded to approve the Town Council Minutes on 9-6-2017 and 9-12-2017 and the Public Hearing Application re: 324-348 North Main Street & 2495 Albany Avenue 9-6-2017. Approved, 8-0

5. PUBLIC FORUM NO ONE SPOKE
6. CONSIDERATION OF CONSENT CALENDAR

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt Item 15.

7. UNFINISHED BUSINESS NONE
- NEW BUSINESS

8. Resolution to Appropriate a Federal Emergency Management Agency (FEMA) - Assistance to Firefighters Program Grant and Identify Town Matching Funds. (1215)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt. Roll call vote was taken.

YES	NO	ABSTAIN
Mayor Cantor	Minority Leader Hall	Councilor Casperson
Councilor Davidoff	Councilor Barnes	
" " Dodge	" " Williams	
" " Kerrigan		
" " Wenograd		

RESOLUTION ADOPTED: YES – 5; NO – 3; ABSTAIN – 1.

WHEREAS, the West Hartford Fire Department applied for and was awarded a Federal Emergency Management Agency-Assistance to Firefighters Grant in the amount of \$200,000 with required Town matching funds of \$20,000, and

WHEREAS, the grant application requested funding for a heavy duty department support/utility vehicle and associated equipment, and

WHEREAS, the estimated cost of the vehicles and equipment is \$220,000, with grant funds of \$200,000 and a required Town match of \$20,000 said funds being available in the Capital Non-Recurring Expenditure Fund (CNRE),

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD that the FEMA-Assistance to Firefighters Grant is hereby accepted, the purchase of the vehicle and equipment is authorized, and the fiscal year 2017-2018 budget of the CNRE Fund is hereby amended as follows:

CNRE Fund

Estimated Revenues

33-910800-30506-9049	FEMA Grant	\$200,000
33-910800-30506-9399	Use of Fund Balance	\$20,000

Appropriations

33-910800-30506-3240	Vehicles	\$200,000
33-910800-30506-3187	Equipment	\$20,000

9. Resolution to amend the Fiscal Year 2017-2018 Budget of the Drug Enforcement Fund for the Purchase Of A Police Vehicle. (1099)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

ADOPTED, 9-0

WHEREAS, the Special Investigations Division of the Police Department conducts sensitive investigations related to vice and narcotics in West Hartford, and

WHEREAS, the Town of West Hartford has a Drug Enforcement Fund to account for the drug enforcement activities of the West Hartford Police Department, and

WHEREAS, the fund receives proceeds from the State and Federal governments for drug asset forfeitures, earns interest income on the fund's available cash, and earns revenue from the sale of property seized in drug investigations, and

WHEREAS, the Police Department is in need of a vehicle to facilitate surveillances conducted by the Special Investigations Division, and

WHEREAS, this purchase qualifies as an eligible expenditure under the guidelines established by the Drug Enforcement Administration of the United States Department of Justice, and

WHEREAS, the estimated cost of the vehicle totals \$13,995 and there are sufficient monies available in the Drug Enforcement Fund for such purchase,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD that the purchase of a surveillance vehicle is hereby authorized and the Fiscal Year 2017-2018 Drug Enforcement Fund budget is hereby amended as follows:

Estimated Revenues

20-220305-20406-9387	Sale of Assets	\$3,900
20-220305-20406-9399	Fund Balance	\$10,095

Appropriations

20-220305-20406-3232	Police Vehicle	\$13,995
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10. Resolution to amend the Fiscal Year 2016-2017 General Fund Budget to Fund a Transfer to the Capital Non-Recurring Expenditure Fund. (1362)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

ADOPTED, 9-0

WHEREAS, actual Fiscal Year 2016-17 General Fund revenues exceeded total General Fund expenditures thereby creating a surplus of approximately \$3,800,000, and

WHEREAS, the Town wishes to appropriate \$3,200,000 of this surplus to fund a transfer to the Capital Non-Recurring Expenditure (CNRE) Fund, said funds to be available for future appropriation,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD that a transfer of \$3,200,000 to the CNRE Fund is hereby authorized and the Fiscal Year 2016-2017 General Fund budget is hereby amended as follows:

Increase Estimated Revenues

01-911000-90000-9001	Current Year Taxes	\$2,700,000
01-911000-90000-9004	Motor Vehicle Supplement	\$500,000

Increase Appropriations

01-900100-10503-4058	Transfer to CNRE Fund	\$3,200,000
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11. REPORTS OF TOWN MANAGER

Town Manager Matthew W. Hart presented his report to the Council.

12. ANNOUNCEMENTS

Upcoming events were reported by Mayor Cantor.

13. REPORTS OF CORPORATION COUNSEL NONE

14. APPOINTMENTS NONE

REPORTS OF STANDING OR SPECIAL COMMITTEES

15. From Town Plan and Zoning RECENT PLANNING ACTION re: 1445 New Britain Avenue; 2626 Albany Avenue. (780)

Councilor Davidoff moved and Councilor Kerrigan seconded. RECEIVED

16. CONSENT CALENDAR ADOPTED

COMMUNICATIONS

17. From Larry Price (8-28-2017) resigning from Metropolitan District Commission. (321)

RECEIVED

18. PETITIONS NONE

19. EXECUTIVE SESSION NONE

20. ADJOURNMENT Councilor Davidoff moved and Councilor Kerrigan seconded to adjourn the meeting at 9:05 p.m.



Essie S. Labrot
Town Clerk/Council Clerk

SUSPENSE ITEMS:

Resolution Setting Town Council Meeting Date for November 14, 2017. (4)
Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

ADOPTED, 9-0

WHEREAS, the Town Council was scheduled to meet on November 14, 2017, but that meeting was cancelled pursuant to a resolution adopted on September 12, 2017; and

WHEREAS subsequent to the adoption of that resolution it became apparent that the Town Council would need to hold a meeting on November 14, 2017,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of West Hartford that the Town Council shall meet on November 14, 2017 at 7:30 p.m. in the Legislative Chamber, Room 314.

Ordinance Concerning Temporary Health Care Structures. (999)

SET FOR PUBLIC HEARING NOVEMBER 14, 2017 AT 6:00 PM IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ & CRCOG.

WHEREAS the State of Connecticut has recently enacted P.A. 17-155 permitting temporary health care structures in any single-family residential zoning district on a lot zoned for single-family detached dwellings; and

WHEREAS P.A. 17-155 shall be effective October 1, 2017; and

WHEREAS the Town Council desires to opt-out of P.A. 17-155 as permitted by section 1(j) in order to study the implications of permitting such temporary health care structures;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF WEST HARTFORD THAT Chapter 177-23 of the Code of Ordinances is hereby amended as follows:

CHAPTER 177-23. ACCESSORY BUILDINGS.

E) No Temporary Health Care Structure as defined and regulated by P.A. No. 17-155 shall be permitted.

APPROVED AT OCTOBER 10, 2017 TOWN COUNCIL MEETING